

# MRAC BOD Meeting

1/18/2010

7:00 PM

Meno. Falls Public Library

## Agenda topics - PRELIMINARY

Call meeting to order

Minutes from last month's meeting

Treasurer's report

Club History/Archives project(s) report

Repeater Report

Christmas Party Report

Other reports?

### Old Business:

- Nominees for Treasurer
- Life Members – Automatic conversion & notification
- Sound system upgrade?
- Meeting topics: Nov.=KA9WXN / Dstar

### New Business:

- swapfest for the 2011 season
- bad email addresses on Chatter Mailing
- revise the governing structure of MRAC
- Pro-rated dues or "free introductory time"
- Field Day
- New from the floor?

---

### Time Permitting:

- Discussion of club Sponsored activities?
- Friday nets, FD. Xmas party, Picnic, Repeater – Guidelines???

### What to offer?

Classes, Bulk purchases, Services (connector install), Bulk purchases, User Group's  
Assist members moving to assisted living/senior apartments  
Assist families of SKs with equipment dispersion --> MRAC need to be 501c3?